



"The City With a Heart"

Jim Ruane, Mayor
Michael Salazar, Vice Mayor
Ken Ibarra, Councilmember
Rico E. Medina, Councilmember
Irene O'Connell, Councilmember

AGENDA
SAN BRUNO CITY COUNCIL
December 13, 2011
7:00 p.m.

Meeting location: Senior Center, 1555 Crystal Springs Road, San Bruno

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing at the microphone until recognized by the Council. All regular Council meetings are recorded and televised on CATV Channel 1 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase CD's, access our web site at www.sanbruno.ca.gov or check out copies at the Library. We welcome your participation. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk's Office 650-616-7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. CALL TO ORDER:

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

3. ANNOUNCEMENTS:

There will not be a City Council Meeting on the Fourth Tuesday in December.

4. PRESENTATIONS:

- a. Present 25-year Service Anniversary Certificate and Pin to Stephen Vetter, Parks Maintenance Worker II.
- b. Conduct Annual Reorganization of the City Council and Appointment of Vice Mayor to Serve a One-Year Term.

5. REVIEW OF AGENDA:

6. APPROVAL OF MINUTES: City Council Special Meeting of November 22, 2011 and City Council and San Bruno Redevelopment Meeting of November 22, 2011.

7. CONSENT CALENDAR: All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by a Councilmember, citizen or staff.

- a. **Approve:** Accounts Payable of November 21 and 28 and December 5, 2011.
- b. **Approve:** Payroll of November 20, 2011.
- c. **Adopt:** Resolution Approving Out of State Travel for Cable Department Staff to Attend Cable Television Industry Conferences in FY 2011-12.
- d. **Adopt:** Resolution Amending the Memorandum of Understanding Between the City of San Bruno and the San Bruno Fire Fighters Association to Establish Compensation for a Lead Mechanic Special Assignment, and Adopt Resolution Authorizing the City Manager to Enter Into a Shared Services Agreement with Central County Fire Department for Mechanic Services.

- e. **Review:** and Accept Annual Report on Development Impact Fees for Fiscal Year Ended June 30, 2011.

8. PUBLIC HEARINGS (Notices have been published, posted and mailed):

9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA: Individuals allowed three minutes, groups in attendance, five minutes. If you are unable to remain at the meeting, ask the City Clerk to request that the Council consider your comments earlier. It is the Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Council from discussing or acting upon any matter not agendaized pursuant to State Law.

10. CONDUCT OF BUSINESS:

- a. Receive Oral Report Regarding Schedule for Renovation of the Treetops (Pacific Bay Vistas) Apartment Complex.
- b. Adopt Resolution Confirming the Scope of Infrastructure Repairs and Improvements Related to the Reconstruction of the Crestmoor (Glenview) Neighborhood.
- c. Adopt Resolution Authorizing Establishment of a "ReBuild It Green" Incentive Program for Crestmoor-Glenview Area Homes and Adopt Resolution Authorizing the City Manager to Execute a Contract with Gilleran Energy Management in the Amount of \$157,426 for Green Building Energy Consultation.
- d. Adopt Resolution Authorizing the City Manager to Execute a Joint Use Agreement with the San Bruno Park School District.
- e. Adopt Resolution Authorizing the City Manager to Execute a Construction Contract with Interstate Grading & Paving, Inc in the Amount of \$925,844 for the Lions Field Synthetic Turf Project, Approving a Construction Budget of \$1,236,500 Appropriating \$1,236,500 from Park In-Lieu Fees, and Authorizing \$10,200 in Additional Design Services to Verde Design, Inc.
- f. Adopt Resolution Approving an Art Exhibit Policy and Authorizing a Trial Art Exhibit Program.
- g. Adopt Resolution Authorizing the City Manager to Execute an Agreement with Bartle Wells Associates in the Amount of \$30,000 to Conduct a Water and Wastewater Rate Study and Appropriating \$20,000 from the Water and Wastewater Enterprise Funds to Cover the Cost of the Contract.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

Receive Annual Report from the Traffic Safety and Parking Committee

12. COMMENTS FROM COUNCIL MEMBERS:

13. CLOSED SESSION:

14. ADJOURNMENT:

The next regular City Council Meeting will be held on January 10, 2012 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.